

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 3rd Day of August, 2009, the Commissioners Court of Kaufman County, Texas met in regular session with the following members present to wit: **Wayne Gent**, County Judge, **Jerry Rowden**, Commissioner Precinct No. 1; **Ray Clark**, Commissioner Precinct No. 2; **J.C. Jackson**, Commissioner Precinct No. 3: Absent; **Jim Deller**, Commissioner Precinct No. 4; and **Laura Hughes**, County Clerk, present.

MOTION TO APPROVE MINUTES

There came on to be considered a motion to approve the minutes for the meeting of July 20, 2009.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

MOTION TO APPROVE AWARDING BID #09-09

There came on to be considered a motion to approve awarding Bid #09-09 Annual Contract for Dust Control/Soil Stabilizer for all Precincts to Environmental Products / Envirotac II.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Ray Clark.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

PRESENTATION

There came on to be considered a presentation concerning environmental issues, presented by David Shiels.

MOTION TO TABLE BURN BAN

There came on to be considered a motion to table a Countywide Burn Ban.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Ray Clark.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

MOTION TO APPROVE USE OF CONSTRUCTION BUDGET FUNDS

There came on to be considered a motion to approve using \$30,000 from the Construction Budget for the expansion of the Kemp Sub-Courthouse.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Annual Road Report for Precinct 1 Commissioner.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Jim Deller.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Quarterly Report for Riter C. Hulsey Library in Kaufman County Precinct 3, as presented by Becky Sullivan.

A motion was made by Commissioner Ray Clark and seconded by Commissioner Jim Deller.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

MOTION TO APPOINT ELECTION JUDGES

There came on to be considered a motion to approve appointment of Election Judges and Alternate Judges for all elections through June 2010.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Jim Deller.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

MOTION TO ESTABLISH ELECTION COUNTING STATION

There came on to be considered a motion to establish the Commissioners' Court Meeting Room at the Kaufman Co. Courthouse Annex as the Central Counting Station for all elections through June 2010.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Ray Clark.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

MOTION TO APPOINT COUNTING STATION PRESIDING JUDGE

There came on to be considered a motion to approve appointment of Teresa Floyd as the Presiding Judge of the Counting Station for all elections through June 2010.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

MOTION TO APPOINT COUNTING STATION MANAGER

There came on to be considered a motion to approve appointment of P.J. Gibson as the Counting Station Manager for all elections through June 2010.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

MOTION TO APPOINT COUNTING STATION TABULATION SUPERVISOR

There came on to be considered a motion to approve appointment of Phillip O'Steen as the Tabulation Supervisor of the Counting Station for all elections through June 2010.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Ray Clark.

Whereupon said motion was put to a vote with County Judge Wayne Gent voting 'for' and Commissioner Jim Deller voting 'against'. Motion carried.

AND IT IS SO ORDERED.

MOTION TO APPOINT COUNTING STATION ASSISTANT TABULATION SUPERVISOR

There came on to be considered a motion to approve appointment of Carol Aga as the Assistant Tabulation Supervisor of the Counting Station for all elections through June 2010.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Jim Deller.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

MOTION TO APPROVE LINE-ITEM TRANSFERS

There came on to be considered a motion to approve line-item transfers with the exception of the Fire Marshal Line item transfer.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Jim Deller.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve claims for payment.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Ray Clark.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner Ray Clark and seconded by Commissioner Jerry Rowden.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT

COUNTY JUDGE

